

OHIO RIVER



Ohio River Greenway Development Commission

Meeting Minutes – May 15, 2014

315 Southern Indiana Avenue, Jeffersonville, Indiana

GREENWAY

DEVELOPMENT COMMISSION

Voting Members Present:

Town/Cities

Clarksville – Bob Polston, Town Council President
Clarksville – Jim McCoskey
Clarksville – Patrick Duggins (Proxy)
Jeffersonville – Mayor Mike Moore (Proxy)
Jeffersonville – Philip Hendershot, Chair (Proxy)
Jeffersonville – David Boome, Vice-Chair
New Albany – Mayor Jeff Gahan (Proxy)
New Albany – Pat Leist-Stumler, Treasurer
New Albany - Anne Banet

Governor’s Appointees

Floyd County – Ed Jerdonek

Non-Voting Members Present:

Jim Epperson – Tourism Bureau

Project Staff

Shaunna Graf – Project Director
Meredith Gainer – Administrative Assistant
Isabella Christensen – Intern

Proxies:

Brian Kaluzny to Patrick Duggins
Kelly Phillips to Mayor Mike Moore
Scott Wood to Mayor Jeff Gahan
Letty Walters to Philip Hendershot

Voting Members Absent w/o Proxy:

Clark County – Jay Conner

Non-Voting Members Absent

Jim Ude – INDOT
Kelley Morgan – DNR
Wendy Dant Chesser – One So. Indiana

Project Staff Absent:

Matt Schueler - USACE

Call to Order and Attendance

David Boome called the meeting to order 3:05 p.m. and proceeded with taking attendance.

Old Business

Approval of Monthly Meeting Minutes

The April 2014 minutes were presented for approval. Pat Leist-Stumler moved to accept the minutes (Seconded by Anne Banet). The motion passed.

Treasurer’s Report

Pat Leist-Stumler reported the bank statements with an ending date of April 30, 2014.

The balance in the checking account is \$ 21,170.06

The money market account balance is \$ 237,405.97

The claims for April 2014 were presented. Anne Banet moved to approve claim numbers 978 through 983 for a corrected total of \$7,300.64 (Seconded by Brian Kaluzny.) The motion passed.

Claims

Claim #	Payable to	Claim	Total to Pay	Operating		Capital	
				Line Item	Amount	Line Item	Amount
978	Shaunna Graf	Consulting Services - Shaunna Graf	\$4,417.00	1	\$3,497.00	1	\$920.00
979	Shaunna Graf	Reimbursables	24.16	10, 7	24.16		-
980	Meredith Gainer	Administrative Assistant Services - Meredith Gainer	\$1,200.00	1	\$1,104.00	1	\$96.00
981	Isabella Christensen	Internship Services - Isabella Christensen	\$1,440.00		-	1	\$1,440.00
982	Shaunna Graf	Travel to Carmel (258 miles @ .56)	\$144.48		-	3	\$144.48
983	Natural Concepts	Web Hosting Services (Apr-May-June)	\$75.00	8	\$75.00		-
Expenses Total			\$7,300.64		\$4700.16		\$2600.48

**Design and Construction – Project Update
Bailey West to Silver Creek Crossing**

Brian Kaluzny reported that Cultural Resources at SHIPO have the environmental assessment for an old railroad line in Clarksville.

Erosion Long-term solution - Harrison/Croghan Ave. to Loop Island Wetlands

Bob Polston reported that USACE will be submitting a request for Federal funding in 2016. They are putting together information on land acquisition costs, funding from INDOT and the Lewis and Clark Trail. A draft request should be ready for review by Clarksville in two weeks.

Jeffersonville - Big 4 (INDOT Project)

Kelly Phillips reported that there will be a meeting in the afternoon and they hope to have it open soon.

Jeffersonville -Big 4 Landing (INDOT Project)

Kelly reported that the foot of the stairs area is being completed with sidewalks to go through floodwall to Mulberry; concrete will be poured in May. A lot of the trees have been planted, the water feature has been started, and the light tower has been completed. The pump station on the bridge is also underway. The houses will be relocated in June.

Jeffersonville – Marina (USACE and Jeffersonville)

Kelly reported that the city met with USACE, Jacobi, Toombs and Lantz, DNR and other stake holders regarding what is needed to secure the permit. USACE is making sure they know what the DNR will be requiring. The DNR wants to see more signage about the history of Jeffersonville and the riverfront. The ramp going up to Watt St. is being integrated into the plan by Jacobi, Toombs and Lantz.

Jeffersonville/Clarksville Connector Design

Kelly reported that they are having trouble getting a designation number as this is not yet officially recognized as an INDOT project due to transferring of funding that has not yet occurred.

New Albany - 18th to 8th (INDOT Project)

No movement

Design Credit - Clarksville Ashland Park to Jeffersonville

New Albany 18th to Silver Creek (USACE- Completed Construction - Still under warranty)

Matt Schueler was absent – no report

Closeout documentation - USACE contracts New Albany and Clarksville

Matt Schueler was absent – no report

L-TAP

Isabella reported that she has been working on the database for mapping. She is putting together presentations for maps and tags as well as developing training modules. She will be sending out a survey to other trails groups regarding volunteer participation.

Shaunna reported that she attended a meeting in Carmel with a trails group and gave a presentation regarding the Maintenance manual.

Wayfinding Implementation

Shaunna reported that she has received approval from the New Albany Board of Works.

K&I

Shaunna reported that a letter of support had been received from Representative Terry Goodin.

Finance and Funding

No report

Community Outreach/Friends of the Greenway

Meredith thanked everyone who volunteered at the 2014 Turf Party. The turn out was not what was hoped but thanks to sponsorships the event will at least break even.

Tour de Pork is scheduled for August 9, 2014 and registration is now open. They are looking for donors. Meredith will coordinate with the organizers in getting volunteer information out.

Steering Committee

David Boome reported that Shaunna is setting times with each community to present the Annual Report. He requested that members of the commission consider assisting her with the presentation at their community. He asked that the Governor's appointees request time to make a presentation to the Governor.

The letter to the Governor regarding the Commission needs at the state level and outlining the K&I issue has been sent. Commission members were asked to follow up with their representatives.

David distributed the letter of commitment to members of the commission with the request to have members review, sign if applicable and referenced the Advisory Committees information included in the meeting packet.

Project Coordinator Report

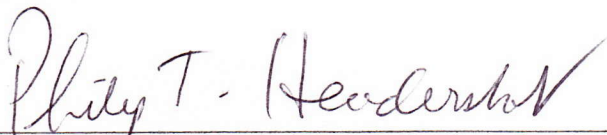
Shaunna referenced the written report in the meeting packet. She reported that she had a booth set up in Louisville during their Earth Day event and came away with the realization that there is a need to take advantage of every opportunity to spread the word and educate the people of Louisville about the Greenway.

Public Comments

None.

Commission Comments

None



Signed by: Philip Hendershot Commission Chair

6/12/14

Date signed